This Agenda Posted for Public Inspection in the Following Locations:

1919 EAST COLLEGE PARKWAY, CARSON CITY, NEVADA
885 EAST MUSSER STREET, CARSON CITY, NEVADA
209 EAST MUSSER STREET, CARSON CITY, NEVADA
100 STEWART STREET, CARSON CITY, NEVADA
555 EAST WASHINGTON AVENUE, CONFERENCE ROOM 2450, LAS VEGAS, NEVADA

* SPECIAL STATE GAMING CONTROL BOARD MEETING GRANT SAWYER BUILDING CONFERENCE ROOM 2450 555 EAST WASHINGTON AVENUE LAS VEGAS, NV 89101

Thursday, January 23, 2003

8:30 a.m. • Nonrestricted Item # 01-01-03

Consent Agenda

NEVADA GAMING COMMISSION MEETING
GRANT SAWYER BUILDING
CONFERENCE ROOM 2450
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101

Thursday, January 23, 2003

9:30 a.m. · Nonrestricted Item # 01-01-03

- * IN ACCORDANCE WITH SECTION 241.020(2)(C)(2) OF THE NEVADA REVISED STATUTES, ALL OF THE AGENDAED ITEMS ARE SUBJECT TO ACTION AND DISPOSITION BY THE STATE GAMING CONTROL BOARD OR NEVADA GAMING COMMISSION, OR BOTH, UNLESS THE AGENDA ITEM SPECIFICALLY INDICATES OTHERWISE.
- ** ITEMS IDENTIFIED UNDER THE CONSENT AGENDA ARE THOSE ITEMS THAT ARE ROUTINE OR HOUSEKEEPING IN NATURE, WHERE UNANIMOUS OR GENERAL CONSENT IS ANTICIPATED. CONSENT AGENDA ITEMS WILL BE ACTED UPON UNDER A SINGLE MOTION UNLESS AN OBJECTION IS MADE BY ONE OR MORE OF THE BOARD MEMBERS, OR A MEMBER OF THE PUBLIC DESIRES TO PROVIDE TESTIMONY.

TO PROMOTE EFFICIENCY AND AS AN ACCOMMODATION TO THE PARTIES INVOLVED, AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.

NOTE: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Executive Secretary's office in writing at the Nevada Gaming Commission, P.O. Box 8003, Carson City, Nevada 89702-8003, or call the Executive Secretary's office at (775) 684-7750 as soon as possible.

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Station Casinos, Inc. (PTC)	NR #1
Rancho Station, LLC	NR #1
Wildfire Casino	NR #1
Christenson, Glenn Clark	NR #1
Nielson, Scott M	NR #1
Cavallaro, Stephen Lewis	NR #1
James. John J	NR #1

01-01-03 N03-0322 Re: 05034-01

STATION CASINOS, INC. (PTC)

2411 W SAHARA AVE LAS VEGAS, NV 89102

APPLICATION FOR LICENSURE AS MANAGER OF RANCHO STATION, LLC

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

Re: 27716-01 00575-03 27829-01(M) 27830-01(D)

RANCHO STATION, LLC, dba

WILDFIRE CASINO

(Station Casinos, Inc. (PTC) - 100%)

1901 N RANCHO DR LAS VEGAS, NV 89106

APPLICATION FOR A NONRESTRICTED GAMING LICENSE

(INCLUDING A SPORTS POOL)

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

GLENN CLARK CHRISTENSON

Senior Vice President/Treasurer/Assistant Secretary/Chief Financial Officer/Director

SCOTT M NIELSON

Senior Vice President/Secretary/General Counsel/Director

STEPHEN LEWIS CAVALLARO

President

JOHN J. JAMES

Vice President/General Manager

APPLICATION FOR LICENSURE AS KEY EXECUTIVES

GCB RECOMMENDS:

NGC DISPOSITION:

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This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

PUBLIC COMMENTS AND DISCUSSION: